



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, December 7, 2020

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

<https://us02web.zoom.us/j/82539665493>

Or Telephone: Dial: US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 825 3966 5493

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Update from Gunnison County Commissioner Liz Smith.

6:30 2) Update on Activities at the Keystone Mine from Mt. Emmons Mining Company Manager of Remediation Projects, Dave Gosen.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) November 16, 2020 Regular Town Council Meeting Minutes.

2) Appointment of a New Member to the Board of Zoning and Architectural Review (BOZAR).

3) 2021 Town Council Regular Meeting Schedule.

4) Appointment of Mona Merrill to the Gunnison Valley Regional Housing Authority.

5) Consideration of Letter to Colorado's Congressional Delegation Requesting Action on Pandemic Support.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 Presentation by Ellie Reynolds from Waste Management.

7:35 Presentation by Melanie Armstrong, Associate Professor and Director of the Center for Public Lands at Western Colorado University on the Upper Gunnison Valley Winter Visitor Use Report and Comparison with Past Years.

7:50 PUBLIC HEARING

1) Ordinance No. 29, Series 2020 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used at a "Base Rate" to \$31.00 Per Month Per EQR; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$40.50 Per Month Per EQR.

8:00 2) Resolution No. 23, Series 2020 - A Resolution of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day of January 2021, and Ending the Last Day of December 2021, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total

Estimated Expenditures for Each Fund.

8:10 NEW BUSINESS

1) Resolution No. 22, Series 2020 - A Resolution of the Crested Butte Town Council Adopting a Policy of the Town Council Regarding Leasing Non-Residential Municipal Properties.

8:30 2) Resolution No. 24, Series 2020 - A Resolution of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2021.

8:35 3) Resolution No. 25, Series 2020 - A Resolution of the Crested Butte Town Council Adopting the Mill Levy for the Town of Crested Butte, Colorado for the Fiscal Year 2021, Beginning the First Day of January 2021 and Ending the Last Day of December 2021.

8:40 4) Ordinance No. 30, Series 2020 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at Avalanche Park (Tract I & II, Eccher Ranch) to Outshine Energy.

8:50 5) Ordinance No. 31, Series 2020 - An Ordinance of the Crested Butte Town Council Amending the Crested Butte Municipal Code: Chapter 18, Article 4, Section 18-4-10, Adopting by Reference the 2018 Edition of the International Plumbing Code (IPC) And Chapter 18, Article 5, Section 18-5-10, Adopting by Reference the 2020 Edition of the National Electrical Code (NEC) (NFPA 70®).

9:00 **LEGAL MATTERS**

9:05 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:20 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:30 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, December 21, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, January 4, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, January 19, 2021 - 6:00PM Work Session - 7:00PM Regular Council

9:35 **ADJOURNMENT**